

- In October of 2018, an investigation was held by the NYPD which revealed a substantiated allegation of a discrepancy on an invoice.
- An investigation was held by the NYPD which revealed a substantiated allegation of a false statement. The People are presently waiting to review the substance of said violation. If such violation warrants disclosure, the People will comply accordingly.
- In October 2019, an investigation was held by the NYPD which revealed a substantiated allegation of a discrepancy on an invoice.
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#### **Detective Gary Leite**

- *Nazario v. City of New York, et al*, 13 CV 2301 (RJD) (VVP) – settled in 2014 for an unknown amount, with stipulation and order of dismissal filed ending litigation in the Eastern District of New York
- *Fashakin v. City of New York, et al*, 13 CV 5699 (PKC) (MDG) – appears to have been settled in 2015, PACER indicates the case was closed in 2015.
- *Legend v. City of New York, et al*, 17 CV 2159 (NGG) (VMS) – settled in 2018 for an unknown amount, with stipulation and order of dismissal filed ending litigation in the Eastern District of New York
- *Tomlin v. City of New York, et al*, 17 CV 1665 (FB) (RLM) – settled in 2018 for an unknown amount, with stipulation and order of dismissal filed ending litigation in the Eastern District of New York.
- An investigation was held by the NYPD which revealed a firearms discharge that was considered a violation of department guidelines. A command discipline was issued.
- An investigation was held by the NYPD which revealed substantiated allegations of Det. Leite's memobook being incomplete. Verbal instructions were given.
- An investigation was held by CCRB which revealed a substantiated allegation that Det. Leite spoke discourteously to an individual. A command discipline was issued.
- An investigation was held by CCRB which revealed a substantiated allegation that Det. Leite was present when an individual was unlawfully stopped, and failed to prepare a memobook entry and stop and frisk report. Det. Leite received formalized training.

#### **Detective Craig Sikorski**

- *Sheppard v. Police Officer Craig Sikorski et al*, 13 CV 9230 (LGS) settled in 2014 with stipulation of settlement and dismissal with prejudice filed ending litigation in Southern District of New York;
- *Glick and Lacy v. City of New York et al*, 15 CV 912 (VSB) settled in 2016 with stipulation of settlement and dismissal with prejudice filed ending litigation in Southern District of New York;
- *Duffy v. Castiello et al*, 15 CV 07684 (AT)– settled in 2016 with stipulation of settlement and dismissal with prejudice filed ending litigation in Southern District of New York;
- *Serillo v. Cielo LTD et al, and City of New York et al*, 15 CV 10179 (AT)– settled in 2018 with Cielo and stipulation of settlement and dismissal with prejudice filed ending litigation in Southern District of New York.
- *Girbes-Pierece v. City of New York et al*, 16 CV 7510 (GLC)– case concluded in November 2018 which a jury returned a verdict in favor of plaintiff against defendant Sikorski and awarded plaintiff \$1 ending litigation in Southern District of New York.
- *Clark v. New York City Police Department et al*, 16 CV 7744 (PKC) (KHP) – case is currently pending in the Southern District of New York.